

**Rancho Bernardo**  
**COMMUNITY PLANNING BOARD**

15721 Bernardo Heights Parkway  
Suite B, #230  
San Diego, CA 92128  
[www.RBPlanningBoard.com](http://www.RBPlanningBoard.com)

**AGENDA**

**August 17, 2006**

**7:00 P.M.**

**Rancho Bernardo Library**  
**17110 Bernardo Center Drive, top floor**

**CALL TO ORDER:** Jim Denton, Chair

**ADMINISTRATIVE MATTERS** (10 min)

- |                                     |                |
|-------------------------------------|----------------|
| 1. Roll Call                        | Robin Kaufman  |
| 2. Approval of Minutes              | Hydee Luthra   |
| 3. Corresponding Secretary's Report |                |
| 4. Treasurer's Report               | Irving Sherman |

**CHAIR'S REMARKS:** (5 min) Jim Denton

**RESIDENT'S PERIOD:** (9 min) 3 min each Jim Denton

**LIAISON'S REPORTS:** (18 min) Non Board Members ~ 3 min each

- |   |                   |
|---|-------------------|
| 1. Planning Department                    | Brian Schoenfisch |
| 2. Council Member Brian Maienschein's Rep | Courtney Smith    |
| 3. Supervisor Pam Slater-Price's Rep      | Jim Gonsolves     |
| 4. Assemblyman George Plescia's Rep       | Andrew Lund       |
| 5. San DAG                                | Kathy Keehan      |

**AGENDA: Voting Items** 10 min each

- |  |                  |
|--|------------------|
| 1. Opening in Oaks North, District E   | Jim Denton       |
| 2. Opening for Corresponding Secretary   | Jim Denton       |
| 3. Gregory Canyon Landfill Information<br>and proposed letter by Joint Traffic Committee | Nancy Chase      |
| 4. City Lease for San Dieguito River Park's<br>Lake Hodges Pedestrian Bicycle Bridge     | Vicki Touchstone |
| 5. Request to Initiate an Amendment to the<br>RB Community Plan in Bernardo Heights      | Doug Mann, PUSD  |
| 6. Redirection Flow for the Green Valley<br>Creek Trunk Sewer                            | Vicki Touchstone |

**COMMITTEE REPORTS:** (25 min)

1. Joint Traffic and Transportation
2. Regional Issues
3. Development Review
4. Neighborhood & City Code Compliance
5. Publicity/Elections

5 min each  
Dick Katz  
Vicki Touchstone  
John Woods  
Dick Walker  
Ellen Willis

**LIAISON REPORTS:** (27 min)

1. Development Representative
2. Industrial Representative
3. Commercial Representative
4. Community & Recreation Councils
5. San Dieguito River Valley Park
6. CPC
7. San Pasqual/Lake Hodges Planning Group
8. COMPACT
9. District Representatives

3 min each  
Marc Posthumus  
Tammie Wheatley  
John Woods  
Robin Kaufman  
Joe Howland  
Jim Denton  
Ellen Willis  
Richard House  
Ellen Willis

**OTHER BUSINESS:** (5 min)

**ADJOURNMENT**

**NEXT BOARD MEETING:**

September 21, 2006

**COMMITTEE MEETINGS:**

1. Joint Traffic and Transportation Committee, 7pm, August 28, 2006  
San Diego National Bank Building, Bernardo Center Dr., 2<sup>nd</sup> floor
2. Regional Issues Committee, 7pm, September 5, 2006  
Swim and Tennis Club
3. Development Review Committee, 5:30pm, September 5, 2006  
Swim and Tennis Club
4. Publicity/Elections Committee, 7pm, September 14, 2006  
Swim and Tennis Club
5. Neighborhood & City Code Compliance, 7pm, August 21, 2006  
Swim and Tennis Club
6. Administrative Committee, 6pm, September 11, 2006